



VILLAGE OF VOLENTE

TEXAS AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, August 21, 2018
Volente Fire Hall, 15406 FM 2769
Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance and Moment of Silence
- D. Volente Vision Statement

II. EXECUTIVE SESSION

- A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding:*
 - (a) Personnel Matters regarding official complaints made against a councilmember
 - (b) Litigation Matters regarding Adams/Graber permit issuance
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

III. CITIZEN COMMUNICATIONS

III. CONSENT ITEMS

- A. Official Complaints Listing
- B. Review and Approve Minutes from 6/19/18 and 7/17/18
- C. Travis Co. Health & Safety-Interlocal Cooperation Agreement – Current agreement expires 9/30/18 (**backup pg. 1**)
- D. Review of Development Projects – 42 Total
- E. Notices Posted or Publish Deadlines for Agendas, Public Hearings and Meetings
 - (a) Hill Country News deadline is Monday for publication on Thursday
 - (b) VoV website, Nextdoor or postings in CH window must be posted 72 hours prior or by end of business on Friday (**3:00 PM**) for Tuesday events beginning at 6:30 pm
- F. Committee Reports:
 - 1. Finance - **Connors** (**backup material pg. 7**)
 - 2. Public Safety - **Thost** (**backup material pg. 8**)
 - 3. Public Works - **Beck** (**backup material pg. 9**)
 - 4. BCRUA - **Wilder** (**backup material pg. 10**)
 - 5. Building Regulations - **Ryan** (**backup material pg. 11**)
 - 6. Comprehensive Plan - **Connors** (**backup material pg. 12**)

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Review of July and YTD Financials - **Connors**
- B. Discussion and possible action on approval of proposed budget for 2019 with Public Hearing – **Connors (back up material pg. 2)**
- C. Discussion of November election and current submitted applications – **Beck/Dawn**
 - (a) Due date was Monday, 8/20/18
- D. Discussion and possible action on contract for Municipal Judge – Motions Hearing 8/23/18 driving the timeline - **Thost**
- E. Discussion and possible action of VRD Ordinance and amendments to Zoning and Sign Ordinance (**backup material pg. 3-6**) – **Beck/Belote**
 - (a) Updates to Zoning Ordinance for all reference of STR/B&B to VRD
 - (b) Updates to Sign Ordinance to include prohibiting of any VRD signage
- F. Discussion and report of City Secretary recruitment – Deadline 9/01/18 – **Connors/Thost**
- G. Discussion and possible decision declaring a nuisance of 15907 FM 2769
- H. Discussion and possible action on use of City Hall parking lot for residents and employees of Beachside Billy's
- I. Discussion and possible action on assessment of Beachside Billy's operations and necessity for a Conditional Use Permit for special events

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted at 6:30 p.m. on the 17th day of August, 2018.

Ken Beck, Mayor
Dawn Grissom-Perez, Interim City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.